	nternal Case /orksheet - I			CRII	Allega ME (NO ME - O	tion OT DOME THER SE	STIC X CF	;) - SE RIME	BUI Dat	oup 1-GROUP 41 - REAU - MANH te of This Repo 25/2019	ATTAN / BF	
Date Reported 09/25/2019	Date Assigned	Log No. 2019- 35695	Case No. (G41) C- 2019-271		Follow-Up Not CORRUPTION					low-Up No.	Worksho Tracking 4060886	No.
Date/Time R 09/25/2019 2		SOL Da	ite		Occurre 0:00	nce Fro	n Dat	te/Tim	ıe	Occurrence	To Date/Ti	me
Contact Typ	е	Source DIRECT	FROM MOS	_	ource	Number				Position Nu RECORDED		
Grouped Wi	th											
IAB Log No:	2019 - 35695											
IAB Log No:	<u> 2019 - 35695</u>											
IAB Log No:	<u> 2019 - 35695</u>											
IAB Log No:	<u> 2019 - 35695</u>											
Person's La R I LEY, LANE	st Name, Firs ESHA S	st M.I.					Role	ORTE	R UI	tatus NIFORM MEMI ERVICE	BER OF	Res. Pct.
Anonymous NO	•	•	Anonymous#	ŧ				С	all Back	Code		<u> </u>
MOS TAXID 954271		6	Command 674-SPECIAL ZONE 3	. VICTIMS	S D I V	Rank POF	Shie 0301					
Appointmer 01/09/2013	nt Date						Year Emp	rs oloyed	ı			
Nickname/A	lias/Middle N	ame										
This Person Together	and Subject	Live I	dentify Subj	ect?		This Po	erson	State	es Subjec	ct is		
On Duty		ı	n Uniform			Squad	Cha	rt	Pi	rimary Assign	ment	
PERSON TE	STS											
Person's La	st Name, Fire	st M.I.		Role SUBJE	СТ			Statu UNK SER	NOWN U	NI MEM OF	Res. Pct.	
Nickname/A	lias/Middle N	ame		•								
Address								Apt I	No.		NYSID No).
Alternate Ad	ldress							Apt I	No.			
Sex	Race		Date of Birth	Age	Не	ight		Weig				
Age From 0	Age To 0		Condition	Locatio	n	eceased			Citizen		State/Cou Birth	intry of
Home Telephone	Busines: Telephor		Cell Phone	Beeper	# E-I	Mail Add	ress	Call	Back Pho	one#		
Allegations												
1 Full Alleg	ot Domestic) - e - Criminal		s	Ilegation Idex EX-Sex rime	Dat	egation te 25/2019	Fin	ding	Finding Date	Allegation Removed NO	Allega Dispos	

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Person's Last Name. First	M.I.			Role VICTI	М				tus ILIAN NON MBER OF SERVICE	Res. Pct.	
Anonymous NO	Anony	/mous#				Call	Back C	ode			
Nickname/Alias/Middle Na	me										
Address								Apt	No.	NYSID N	0.
Alternate Address								Apt	No.	•	
Sex FEMALE	Race		Date of Birth	Age 12		Hei	ght	We	ight		
Age From	Age To	D	Condition	If Injui		or D	eceased	u.s	. Citizen	State/Cor Birth	untry of
Home Telephone	Busin Teleph		Cell Phone	Веере	er#		ail Iress	Cal	l Back Phone#		
This Person and Subject Live Together	Identif Subje		This Person	States	Sul	oject	is				
								1		I	
Person's Last Name, First	М.І.			Role REPO	RTE	R			tus ILIAN NON MBER OF SERVICE	Res. Pct.	
Anonymous NO	Anony	/mous#				Call	Back Co	ode			
Nickname/Alias/Middle Na	me										
Address								Apt	No.	NYSID N	o.
Alternate Address								Apt	No.		
Sex FEMALE	Race		Date of Birth	Age		Heig	ght	Wei	ght		
Age From 0	Age T	0	Condition	If Injur Locati		or De	eceased	U.S	. Citizen	State/Co	untry of
Home Telephone	Busin Telepi		Cell Phone	Beepe			ai l ress	Call	Back Phone#		
This Person and Subject Live Together	ldenti Subje		This Person	States	Sul	bject	tis				
Person's Last Name, First SHAH, HAIDER A	M.I.						Role REPOR	TER	Status UNIFORM MEMBI SERVICE	ER OF	Res. Pct.
Anonymous NO		Anonyme	ous#					Call B	ack Code		
MOS TAXID 937521		Comman 674-SPE ZONE 3	d CIAL VICTIMS	S D I V	Ra SG		Shield 03792				
Appointment Date 01/10/2005							Years Employ 14	ed			
Nickname/Alias/Middle Na	me										
This Person and Subject l Together	_ive	Identify S	Subject?		Th	is Pe	erson Sta	ites Su	ıbject is		
On Duty		In Unifor	m		Sq	uad	Chart		Primary Assignm	ent	
PERSON TESTS											

In	cident Docum	ents					
Ρ	roperty			Property Status			
E	vidence vidence Collec	ted Evid	ence Collection 1	Team Crime Scene R	equested	Who Responded	ECT/CSU Run No.
A	TIACHMENT						
1	NO MACE ANGULARIZ						
In	cident Location	n List					
1	Location Type OCCURRENC		Jurisdiction	In or Near NYPD Command	PCT 071-071 PRECINCT	Common Location	ns Outside of NYC
	Address Location NYC	Location Within INSIDE OF	Street	City BROOKLYN	State NY	Zip	Apt#
	Cross Street			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/E or From	ffective On	Occurrence Through	Statement of Deta	ils Specific to th	nis Location	
DO the in ne D he w R Ji	etails n Wednesday, 3 e following in si O Riley reported to her office and eighbors apartmry Hump you in the breast with his as unable to get illey conducted a menez (932829)	September 2: um and subs d that Guidar d questioned nent and the order to prep is hands. S/C t an exact ap an investigati	tance: nce Counselor how someone council S/O's wife and kidsome you for when the tried to kissomether and there on and a search of plates. PO Riley of	called to uld get arrested. C/V to s went off to bed and to you get older". At som	o report that one then stated that stated that stated that state should be point after that away and sail from but the C/V povered a complain of the C/V and w	of her students (ometime in the summer on the couch and the couch and the couch and the has bad breath stated that the S/O wint report that was reas unable to get furtile.	stated " I'm going to er her shirt and grabbed . Guidance counselor was a detective. PO eported by Det. Juan her information
			w. Parents names			and (Father)	(
l			logs to this incide				
20		S personnel	check for Det. Jua	ils. Recommended cal n Jimenez revealed a las prior log#2019-746	positive return. [ax#932829, Specia l
l				otification to Group 41		5	
ı			- Det. Denise not	•			
20	045 hours: Grou	up 41 - D.I. B	og l e recommende	d Call Out. Group 41 :	sent out.		
20	055 hours: Audi	o attached.					

List of Persons Added/Updated in the Log Res. Pct. Person's Last Name, First M.I. Role **Status** CITY GOVERNMENT WITNESS ACS-084 OFFICIAL Call Back Code Anonymous Anonymous# Nickname/Alias/Middle Name Address Apt No. NYSID No. 45 NEVINS STREET BROOKLYN NY Alternate Address Apt No. Race Date of Weight Sex Height Age **FEMALE BLACK** Birth Age To Condition If Injured or Deceased U,S, Citizen State/Country of Age From Location Birth Home **Business** Cell Phone Beeper # E-Mail Address Call Back Phone# Telephone Telephone Person's Last Name, First M.I. Role Res. Pct. Status WITNESS SAFE HORIZ CITY GOVERNMENT **OFFICIAL Anonymous** Anonymous# Call Back Code Nickname/Alias/Middle Name Address Apt No. NYSID No. 45 NEVINS STREET BROOKLYN NY Alternate Address Apt No. Date of Sex Race Age Height Weight **FEMALE** WHITE Birth Age From Condition If Injured or Deceased U.S. Citizen State/Country of Age To Location Birth Home **Business** Cell Phone Beeper# E-Mail Address Call Back Phone# Telephone Telephone Person's Last Name, First M.I. Role Status Res. Pct. WITNESS CIVILIAN NON MEMBER OF SERVICE **Call Back Code** Anonymous Anonymous# Nickname/Alias/Middle Name NYSID No. Address Apt No. Alternate Address Apt No. Race Sex Date of Height Weight Age **FEMALE** WHITE Birth HISPANIC Condition If Injured or Deceased U.S. Citizen State/Country of Age From Age To Location Birth Business **Cell Phone** Beeper# E-Mail Address Call Back Phone# Home Telephone Telephone Person's Last Name, First M.I. Res. Pct. REPORTER CIVILIAN NON MEMBER OF SERVICE Anonymous Anonymous# Call Back Code Nickname/Alias/Middle Name

Address							Apt No.	ı	N	YSID N	lo.
Alternate Add	Iress						Apt No.	ı			
Sex FEMALE	Race	Date of Birth	Age	Не	ight		Weight				
Age From 0	Age To	Condition	If Injure		eceas	ed	U.S. Cit	izen		tate/Co sirth	ountry of
Home Telephone	Business Telephone	Cell Phone	Beeper	*# E-I	Mail A	ddress	Call Ba	ck Phone#			
Person's Last DENIS, PASC	t Name, First M.I. ALE T			Rol REI	e PORT	ER	Status		BER OF SER	VICE	Res. Pct
Anonymous NO	Anonymous#					Call Ba	ck Code	1			•
MOS TAXID 944498	Command 497-INTERNAL AFF	AIRS BUREAU	Rar DT3								
Appointment 07/09/2007	Date		•	Yea 12	ırs En	nployed					
Nickname/Ali	as/Middle Name										
Person's Last JIMENEZ, JUA	t Name, First M.I. AN J			Role SUB	JECT		Status UNIFO	RM MEMB	ER OF SERV	ICE	Res. Pct
MOS TAXID 932829	Command 277-SPECIAL VICTII	MS DIVISION	Rank DTS	Shie 0410			1	30			'
Appointment 07/01/2003				Year 16	s Em	ployed					
Nickname/Ali	as/Middle Name										
Allegations											
1 Full Allega Suspended MOS - Othe IAB		I/Additional	Allegati Index ADD- Addition Informati	al	Date		Finding -	Finding Date	Allegation Removed NO	Alle Disp	gation position
Comments	3										
Full Allega Arrested M - IAB - Brooklyn		I/Additional	Allegati Index ADD- Addition Informati	al	Date	gation 9 7/2019	Finding -	Finding Date	Allegation Removed NO		gation position
Comments	3						•	•	•		
Person's Last WANCIQUE, [t Name, First M.I.			Role	STIME	OFFIC	Sta		MBER OF SE	D\/ICE	Res. Po
	Anonymous#			ARKE	STING		ck Code		WIDER OF SE	VICE	
	Command 497-INTERNAL AFFA	AIRS BLIDEALL		Shield 05489							
Appointment 01/10/2007		IIIO BUREAU	361	Years 12		oyed	\dashv				
	as/Middle Name			12							
	asimaalo Hullie										

	Person's Last Name, First M.I. DENIS, PASCALE T Anonymous Anonymous#					Role REPC	ORTE	₹	Status UNIFOR	Status UNIFORM MEMBER OF SERVICE			Res. Pct.
Anonymous NO	Anor	nymous#					C	all Bac	k Code				
MOS TAXID 944498		mand NTERNAL AFFA	IRS BUREAU			Shiel 03046							
Appointment 07/09/2007	Date			·		ears 2	Emp	loyed					
Nickname/Ali	ias/Mic	idle Name											
Person's Las JIMENEZ, JU		e, First M.I.				ole JBJE	СТ		Status UNIFORI	и мемве	R OF SERVIC		Res. Pct.
MOS TAXID 932829	Com r 277 - S	mand PECIAL VICTIM	IS DIVISION	Rar DTS		h ield 1108			6	3			
Appointment 07/01/2003	Date			•	Y 6		Empl	oyed					
Nickname/Ali	ias/Mic	idle Name											
Allegations													
1 Full Allega Charges & Specification IAB		Classification NOTIFICATION Information	//Additional	Allega Index CS-Ch and Specif	narges		Date	gation 2/2019	- ·	Finding Date	Allegation Removed NO		gation osition
Comment	s								•	•	•		•
Person's Las BECERRA, JO	t Nam o	e, First M.I.				Ro RE	le PORT	ER	Status UNIFO		BER OF SER	VICE	Res. Pct.
Anonymous NO	Anon	ymous#						Call B	ack Code				
MOS TAXID 932311		mand KLYN SPECIAL	VICTIMS SQ		Rank SGT	Shi 047							
Appointment 07/01/2003	Date					Ye a	ars Er	nploye	d				
Nickname/Ali	ias/Mic	idle Name							'				
Person's Las JIMENEZ, JU		e, First M.I.				Ro SU	le BJEC	Т	Status UNIFO		BER OF SER	VICE	Res. Pct.
	Comm 396-M	n and ILITARY & EXTE	END LEAVE D	ESK	Rank DTS		ield 108		•	1			
Appointment 07/01/2003	Date					Yea 16	ars Er	nploye	ed				
Nickname/Ali	ias/Mic	idle Name				_							
Allegations													
1 Full Allega Other Dept Rules/Proce Violation -		Classification Abuse of Dept Regulations		n	Date		-	_		emoved	Disposition	Violati nquirir	Procedures

										a chi	ld
Comments	1										
	AN STATE				T		-				In
MONAHAN, M	t Name, First M.I. IATTHEW F				Role WITNES	s		atus IIFORM N	MEMBER O	F SERVICE	Res. Pct.
Anonymous NO	Anonymous#					Call B	ack C	ode			
MOS TAXID 947263	Command 305-BKLYN SPECIAL	L VICTIMS SQ	UAD	Rank DT3	Shield 00774						
Appointment 07/08/2008	Date			•	Years E	nploye	d				
	as/Middle Name				1						
						1.	.				
Person's Las	t Name, First M.I.		Role WITN	ESS			Status CIVILI/ SERVI	AN NON	MEMBER C	Res. Po	it.
Anonymous NO	Anonymous#		•		Call Back	Code				•	
Nickname/Ali	as/Middle Name			•							
Address						1	Apt No	o.		NYSID	No.
Alternate Add	dress					- 1	Apt No	o.			
Sex MALE	Race	Date of Birth	Age		Height	,	Weigh	t			
Age From 0	Age To	Condition	If Inju Locat		r Decease	d	u.s. c	itizen		State/C Birth	ountry of
Home Telephone	Business Telephone	Cell Phone	Веере	er#	E-Mail Add	dress	Call B	ack Phor	ne#		
-	-										_
-	t Name, First M.I. WILLIAM P				Role WITNESS		Stat UNI		EMBER OF	SERVICE	Res. Pct.
Person's Las					WITNESS	Call Ba	UNI	FORM MI	EMBER OF	SERVICE	Res. Pct.
Person's Las	WILLIAM P	MS DIV ZONE			WITNESS	Call Ba	UNI	FORM MI	EMBER OF	SERVICE	Res. Pct.
Person's Las TERGESEN, V Anonymous MOS TAXID	WILLIAM P Anonymous# Command 674-SPECIAL VICTII	MS DIV ZONE		.T	WITNESS Shield		UNII	FORM MI	EMBER OF	SERVICE	Res. Pct.
Person's Las TERGESEN, Anonymous MOS TAXID 946316 Appointment 01/07/2008	WILLIAM P Anonymous# Command 674-SPECIAL VICTII	MS DIV ZONE		.T	Shield 00000 Years Em		UNII	FORM MI	EMBER OF	SERVICE	Res. Pct.
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali	Anonymous# Command 674-SPECIAL VICTI Date as/Middle Name t Name, First M.I.	MS DIV ZONE		.T	Shield 00000 Years Em 12		UNII	FORM MI			Res. Pct.
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R	MS DIV ZONE		.T	Shield 00000 Years Em 12 Role WITNESS	ployed	Stat	FORM MI	EMBER OF		
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA Anonymous	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R Anonymous#	MS DIV ZONE	3 L	Т	Shield 00000 Years Em 12 Role WITNESS		Stat	FORM MI			
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R		:3 L	Rank	Shield 00000 Years Em 12 Role WITNESS	ployed	Stat	FORM MI			
Person's Las TERGESEN, Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA Anonymous MOS TAXID	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R Anonymous# Command 674-SPECIAL VICTII		:3 L	Rank	Shield 00000 Years Em 12 Role WITNESS	ployed	Stat	FORM MI			
Person's Las TERGESEN, Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA Anonymous MOS TAXID 946040 Appointment 01/07/2008	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R Anonymous# Command 674-SPECIAL VICTII		:3 L	Rank	Shield 00000 Years Em 12 Role WITNESS Shield 04000 Years Em	ployed	Stat	FORM MI			
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA Anonymous MOS TAXID 946040 Appointment 01/07/2008 Nickname/Ali	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name		:3 L	Rank	Shield 00000 Years Em 12 Role WITNESS Shield 04000 Years Em 12 Role Role	ployed	Stat UNII Ck Cod	us FORM MI de	EMBER OF	SERVICE	
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA Anonymous MOS TAXID 946040 Appointment 01/07/2008 Nickname/Ali	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name		:3 L	Rank	Shield 00000 Years Em 12 Role WITNESS Shield 04000 Years Em 12 Role WITNESS	ployed	Stat UNII	us FORM MI de		SERVICE	Res. Pct.
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA Anonymous MOS TAXID 946040 Appointment 01/07/2008 Nickname/Ali Person's Las SHAH, HAIDE	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name		3 L	Rank GGT	Shield 00000 Years Em 12 Role WITNESS Shield 04000 Years Em 12 Role WITNESS	ployed	Stat UNII	us FORM MI de	EMBER OF	SERVICE	Res. Pct.
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA Anonymous MOS TAXID 946040 Appointment 01/07/2008 Nickname/Ali Person's Las SHAH, HAIDE Anonymous MOS TAXID 937521	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. Command 674-SPECIAL VICTII Command 674-SPECIAL VICTII	MS DIV ZONE	3 L	Rank GGT	Shield 04000 Years Em 12 Role WITNESS Shield 04000 Years Em 12 Role WITNESS Shield 04000 Years Em 12	Call Ba	Stat UNII ck Cod	us FORM MI de	EMBER OF	SERVICE	Res. Pct.
Person's Las TERGESEN, V Anonymous MOS TAXID 946316 Appointment 01/07/2008 Nickname/Ali Person's Las MUMPER, JA Anonymous MOS TAXID 946040 Appointment 01/07/2008 Nickname/Ali Person's Las SHAH, HAIDE Anonymous	Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. MES R Anonymous# Command 674-SPECIAL VICTII Date as/Middle Name t Name, First M.I. Command 674-SPECIAL VICTII Command 674-SPECIAL VICTII	MS DIV ZONE	3 L	Rank GGT	Shield 00000 Years Em 12 Role WITNESS Shield 04000 Years Em 12 Role WITNESS	Call Ba	Stat UNII ck Cod	us FORM MI de	EMBER OF	SERVICE	Res. Pct.

Person's Las GHERARDI, I	t Name, First M.I. VY R			Role WITNES	S	Status UNIFORM MEMBER OF SERVIO	Res. Pc
Anonymous	Anonymous#				Call Bac	<u>. </u>	
MOS TAXID 932048	Command 674-SPECIAL VICTIMS DIV	ZONE 3	Rank DT3	Shield 00494			
Appointment 07/22/2002	Date			Years Ei	mployed		
Nickname/Ali	as/Middle Name						
Person's Las FRIEDMAN, N	t Name, First M.I. MICHAEL S			Role WITNE	SS	Status UNIFORM MEMBER OF SERV	Res. Pc
Anonymous	Anonymous#				Call Ba	ack Code	
MOS TAXID 920305	Command 305-BKLYN SPECIAL VICTII	MS SQUA		k Shield 06423			
Appointment 12/08/1997	Date			Years 23	Employed	1	
Nickname/Ali	as/Middle Name			•		•	
Person's Las GRIECO, ANI	t Name, First M.I. DREA M		Role WITNES	ss	Statu UNIF	S ORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Ba	ack Code		
MOS TAXID 945200	Command 265-042 DET SQUAD		Shield 07256				
			Years E 13	mployed			
07/18/2007				mployed			
07/18/2007 Nickname/Ali	Date as/Middle Name					Io	ln., n.
07/18/2007 Nickname/Ali Person's Las	Date as/Middle Name t Name, First M.I.			Role WITNES	s	Status UNIFORM MEMBER OF SERVIO	
07/18/2007 Nickname/Ali Person's Las JORDAN, GA	Date as/Middle Name t Name, First M.I.			Role	S Call Bac	UNIFORM MEMBER OF SERVIO	
	as/Middle Name t Name, First M.I.			Role		UNIFORM MEMBER OF SERVIO	
07/18/2007 Nickname/Ali Person's Las JORDAN, GA Anonymous MOS TAXID	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV		13	Role WITNES Shield 2222		UNIFORM MEMBER OF SERVIO	
07/18/2007 Nickname/Ali Person's Las JORDAN, GAI Anonymous MOS TAXID 947784 Appointment 07/21/2008	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV		13	Role WITNES Shield 2222 Years E	Call Bac	UNIFORM MEMBER OF SERVIO	Res. Pc
07/18/2007 Nickname/Ali Person's Las JORDAN, GA Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I.		13	Role WITNES Shield 2222 Years En 12	Call Bac	UNIFORM MEMBER OF SERVIO	
07/18/2007 Nickname/Ali Person's Las JORDAN, GAI Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I. VIC, ALISA		13	Role WITNES Shield 2222 Years En	Call Bac	UNIFORM MEMBER OF SERVICES K Code Status UNIFORM MEMBER OF SERVICES	Res. Pc
07/18/2007 Nickname/Ali Person's Las JORDAN, GA Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO Anonymous	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I. VIC, ALISA Anonymous#		Rank DT3	Role WITNES Shield 2222 Years Ei 12 Role WITNES	Call Bac	UNIFORM MEMBER OF SERVICES K Code Status UNIFORM MEMBER OF SERVICES	Res. Pc
07/18/2007 Nickname/Ali Person's Las JORDAN, GA Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO Anonymous MOS TAXID 955028	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date t Name, First M.I. VIC, ALISA Anonymous# Command 674-SPECIAL VICTIMS DIV	ZONE 3	13	Role WITNES Shield 2222 Years Ei 12 Role WITNES Shield 24603	Call Bacomployed S Call Bacomployed	UNIFORM MEMBER OF SERVICES K Code Status UNIFORM MEMBER OF SERVICES	Res. Pc
07/18/2007 Nickname/Ali Person's Las JORDAN, GA Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO Anonymous MOS TAXID	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date t Name, First M.I. VIC, ALISA Anonymous# Command 674-SPECIAL VICTIMS DIV	ZONE 3	Rank DT3	Role WITNES Shield 2222 Years Ei 12 Role WITNES Shield 24603	Call Bac	UNIFORM MEMBER OF SERVICES K Code Status UNIFORM MEMBER OF SERVICES	Res. Pc
07/18/2007 Nickname/Ali Person's Las JORDAN, GAI Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO Anonymous MOS TAXID 955028 Appointment 07/09/2013	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date t Name, First M.I. VIC, ALISA Anonymous# Command 674-SPECIAL VICTIMS DIV	ZONE 3	Rank DT3	Role WITNES Shield 2222 Years Ei 12 Role WITNES Shield 24603	Call Bacomployed S Call Bacomployed	UNIFORM MEMBER OF SERVICES K Code Status UNIFORM MEMBER OF SERVICES	Res. Pc
07/18/2007 Nickname/Ali Person's Las JORDAN, GAI Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO Anonymous MOS TAXID 955028 Appointment 07/09/2013 Nickname/Ali	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I. VIC, ALISA Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name	ZONE 3	Rank DT3	Role WITNES Shield 2222 Years Et 12 Role WITNES Shield 24603 Years Et 7	Call Bac	Status UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE K Code	Res. Po
Nickname/Ali Person's Las JORDAN, GAI Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO Anonymous MOS TAXID 955028 Appointment 07/09/2013 Nickname/Ali Person's Las MAPELLI, MA	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I. VIC, ALISA Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name	ZONE 3	Rank DT3	Role WITNES Shield 2222 Years Ei 12 Role WITNES Shield 24603 Years Ei 7	Call Bac	Status UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE K Code Status UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE	Res. Pc
Nickname/Ali Person's Las JORDAN, GAI Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO Anonymous MOS TAXID 955028 Appointment 07/09/2013 Nickname/Ali Person's Las MAPELLI, MA Anonymous MOS TAXID	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I. VIC, ALISA Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I. RY C	ZONE 3	Rank DT3	Role WITNES Shield 2222 Years Et 12 Role WITNES Shield 24603 Years Et 7	Call Bac	Status UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE K Code Status UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE	Res. Po
Nickname/Ali Person's Las JORDAN, GAI Anonymous MOS TAXID 947784 Appointment 07/21/2008 Nickname/Ali Person's Las KUKAJCOSO Anonymous MOS TAXID 955028 Appointment 07/09/2013 Nickname/Ali	as/Middle Name t Name, First M.I. RY Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I. VIC, ALISA Anonymous# Command 674-SPECIAL VICTIMS DIV Date as/Middle Name t Name, First M.I. RY C Anonymous# Command 674-SPECIAL VICTIMS DIV Command 674-SPECIAL VICTIMS DIV	ZONE 3	Rank DT3	Role WITNES Shield 2222 Years Ei 12 Role WITNES Shield 24603 Years Ei 7 Role WITNES Shield 05599	Call Bac	Status UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE K Code Status UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE	Res. Pc

RILEY, LANES	SHA S		WITNESS		UNIFORM MEMBER OF SERVICE	
Anonymous	Anonymous#		c	all Bac	k Code	
MOS TAXID 954271	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank POF	Shield 03015			
Appointment 01/09/2013	Date		Years Emp	loyed		
Nickname/Ali	as/Middle Name					
			I		In the second	I
Person's Las VIZZARI, NIC	t Name, First M.I. OLE T		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			all Bac	k Code	
MOS TAXID 945340	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank DT3	Shield 5702			
Appointment 07/18/2007	Date		Years Emp 13	loyed		
Nickname/Ali	as/Middle Name					
	t Name, First M.I.		Role		Status	Res. Pct.
	, JONATHAN E		WITNESS		UNIFORM MEMBER OF SERVICE	
	Anonymous#			all Bac	k Code	
MOS TAXID 953053	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank DT3	Shield 5664			
Appointment 07/11/2012	Date		Years Emp	loyed		
Nickname/Ali	as/Middle Name					
			I		[a. ,	In n.
SAVAGE, DEL	I		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			all Bac	k Code	
MOS TAXID 943021	Command 676-SPECIAL VICTIMS DIV ZONE 2	Rank DT3	Shield 05757			
Appointment 01/10/2007	Date		Years Emp 13	loyed		
Nickname/Ali	as/Middle Name					
Person's Las STANGO, CH	t Name, First M.I. RISTOPHE C		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		c	all Bac	k Code	
MOS TAXID 954304	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank POM	Shield 04024			
Appointment 01/09/2013	Date	1	Years Emp	loyed		
	as/Middle Name		1			
	t Name, First M.I.		Role		Status	Res. Pct.
JORDAN, GIL	1		WITNESS		UNIFORM MEMBER OF SERVICE	
Anonymous	Anonymous#	T= -		all Bac	k Code	
MOS TAXID 938731	Command 676-SPECIAL VICTIMS DIV ZONE 2	Rank POF	Shield 11226			
Appointment 07/11/2005	Date		Years Emp 15	loyed		
Nickname/Ali	as/Middle Name					
Person's Las	t Name, First M.I.		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
LOCICERO, S	TEFFICINE E		WITNESS		GIVIFORIVI WIEWIDER OF SERVICE	

EPPS, JONATHAN D Anonymous Anonymous# Call Back Code MOS TAXID 945694 O68-068 PRECINCT Appointment Date 01/07/2008 Nickname/Alias/Middle Name Person's Last Name, First M.I. VENUTO, DANIELLE Anonymous Anonymous# Call Back Code Rank Shield 01415 Role WITNESS Status UNIFORM MEMBER OF SERVICE WITNESS Call Back Code Role WITNESS Call Back Code Role WITNESS Call Back Code Role WITNESS Appointment Date 07/09/2014 Nickname/Alias/Middle Name Person's Last Name, First M.I. Nickname/Alias/Middle Name Person's Last Name, First M.I. BARRIONUEVO, TYRONE Anonymous Anonymous# Call Back Code Status UNIFORM MEMBER OF SERVICE WITNESS UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE Call Back Code Call Back Code Call Back Code	Res. Pct.
Nickname/Alias/Middle Name	Res. Pct.
Person's Last Name, First M.I. WEINER, MARA L Anonymous Anonymous# Call Back Code MOS TAXID Command 674-SPECIAL VICTIMS DIV ZONE 3 70/106/2010 Nickname/Alias/Middle Name Person's Last Name, First M.I. Role WITNESS UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code MOS TAXID Command SGT Shield UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code MOS TAXID Command SGT Shield UNIFORM MEMBER OF SERVICE Appointment Date Years Employed 12 Nickname/Alias/Middle Name Person's Last Name, First M.I. Role WITNESS UNIFORM MEMBER OF SERVICE Appointment Date Years Employed 12 Nickname/Alias/Middle Name Person's Last Name, First M.I. Role WITNESS UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code MOS TAXID Command Shield O4556 O4556 Appointment Date O709/2014 Vers Employed O4556 Appointment Date Years Employed O4556 Appointment Date O4556 Appoint	Res. Pct.
WEINER, MARA L Anonymous Anonymous# Call Back Code MOS TAXID Appointment Date O1/07/2008 MOS TAXID O68-068 PRECINCT Appointment Date O1/07/2008 Nickname/Alias/Middle Name Person's Last Name, First M.I. Appointment Date O1/07/2008 Rank O68-068 PRECINCT SGT O1415 Appointment Date O1/07/2008 Rank Nickname/Alias/Middle Name Person's Last Name, First M.I. Appointment Date O1/07/2008 Rank Nickname/Alias/Middle Name Person's Last Name, First M.I. VENUTO, DANIELLE Anonymous Anonymous# Rank VENUTO, DANIELLE Anonymous Anonymous# Call Back Code MOS TAXID O68-068 PRECINCT SGT O1415 Role WITNESS Status UNIFORM MEMBER OF SERVICE WITNESS Call Back Code Call Back Code Nickname/Alias/Middle Name Person's Last Name, First M.I. VENUTO, DANIELLE Anonymous Anonymous# Call Back Code Years Employed 674-SPECIAL VICTIMS DIV ZONE 3 POF O4556 Appointment Date O7/09/2014 Nickname/Alias/Middle Name Person's Last Name, First M.I. VENUTO, DANIELLE Anonymous Anonymous# Rank Shield O7234 POF O4556 Years Employed 674-SPECIAL VICTIMS DIV ZONE 3 POF O4556 Appointment Date O7/09/2014 Nickname/Alias/Middle Name Person's Last Name, First M.I. BARRIONUEVO, TYRONE Role WITNESS UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code	Res. Pct.
MOS TAXID Command 674-SPECIAL VICTIMS DIV ZONE 3 Rank POF 07234 Appointment Date O7/06/2010 Years Employed 10 Nickname/Alias/Middle Name Role WITNESS Status UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code MOS TAXID O68-068 PRECINCT SGT O1415 Appointment Date O1/07/2008 Years Employed O1/07/2008 Nickname/Alias/Middle Name Role WITNESS Status UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code MOS TAXID O68-068 PRECINCT SGT O1415 Appointment Date O1/07/2008 Years Employed O1/07/2008 UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code MOS TAXID Command O74-SPECIAL VICTIMS DIV ZONE 3 POF O4556 Appointment Date O7/09/2014 Vears Employed O4556 Appointment Date O7/09/2014 Vears Employed O4556 Nickname/Alias/Middle Name Vears Employed O4556 Person's Last Name, First M.I. Role Vears Employed O4556 Nickname/Alias/Middle Name Role Vears Employed O4556 Vears Employed O4	
Status	
D7/06/2010	
Person's Last Name, First M.I. Role WITNESS UNIFORM MEMBER OF SERVICE	
EPPS, JONATHAN D Anonymous Anonymous# Call Back Code MOS TAXID 945694 Appointment Date 01/07/2008 Nickname/Alias/Middle Name Person's Last Name, First M.I. VENUTO, DANIELLE Anonymous Anonymous# Call Back Code Years Employed 12 Role WITNESS Role WITNESS Call Back Code Status UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code MOS TAXID 957255 Appointment Date 07/09/2014 Nickname/Alias/Middle Name Person's Last Name, First M.I. Nickname/Alias/Middle Name Person's Last Name, First M.I. Nickname/Alias/Middle Name Rank Pop Automatic Person's Last Name, First M.I. Nickname/Alias/Middle Name Role WITNESS Role WITNESS Call Back Code Status UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code Call Back Code	
MOS TAXID 945694 O68-068 PRECINCT SGT O1415	Res. Pct.
945694 068-068 PRECINCT SGT 01415 Appointment Date 01/07/2008 Years Employed 12 Nickname/Alias/Middle Name Person's Last Name, First M.I. VENUTO, DANIELLE WITNESS UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code MOS TAXID 957255 674-SPECIAL VICTIMS DIV ZONE 3 POF 04556 Appointment Date 07/09/2014 Years Employed 6 Nickname/Alias/Middle Name Person's Last Name, First M.I. BARRIONUEVO, TYRONE Role WITNESS UNIFORM MEMBER OF SERVICE Role WITNESS UNIFORM MEMBER OF SERVICE Call Back Code Status UNIFORM MEMBER OF SERVICE Call Back Code	
Nickname/Alias/Middle Name Person's Last Name, First M.I. VENUTO, DANIELLE Anonymous Anonymous# Call Back Code MOS TAXID Command 674-SPECIAL VICTIMS DIV ZONE 3 Appointment Date 07/09/2014 Nickname/Alias/Middle Name Person's Last Name, First M.I. BARRIONUEVO, TYRONE Anonymous Anonymous# Role WITNESS Years Employed 6 Role WITNESS UNIFORM MEMBER OF SERVICE Status UNIFORM MEMBER OF SERVICE WITNESS Call Back Code	
Person's Last Name, First M.I. VENUTO, DANIELLE Anonymous Anonymous# Call Back Code MOS TAXID 957255 Appointment Date 07/09/2014 Nickname/Alias/Middle Name Person's Last Name, First M.I. BARRIONUEVO, TYRONE Anonymous Anonymous# Role WITNESS Witness Vears Employed 6 Role Witness Vears Employed 6 Role Witness Call Back Code Call Back Code	
VENUTO, DANIELLE Anonymous Anonymous# Call Back Code MOS TAXID Command 674-SPECIAL VICTIMS DIV ZONE 3 Appointment Date 07/09/2014 Nickname/Alias/Middle Name Person's Last Name, First M.I. BARRIONUEVO, TYRONE Anonymous Anonymous# UNIFORM MEMBER OF SERVICE Rank POF 04556 Years Employed 6 Role WITNESS UNIFORM MEMBER OF SERVICE WITNESS Call Back Code	
MOS TAXID Command 674-SPECIAL VICTIMS DIV ZONE 3 POF 04556 Appointment Date O7/09/2014 Years Employed 6 Nickname/Alias/Middle Name Person's Last Name, First M.I. Role WITNESS Status UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code	Res. Pct.
957255 674-SPECIAL VICTIMS DIV ZONE 3 POF 04556 Appointment Date 07/09/2014 Years Employed 6 Nickname/Alias/Middle Name Person's Last Name, First M.I. BARRIONUEVO, TYRONE Role WITNESS UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code	
O7/09/2014 6	
Person's Last Name, First M.I. BARRIONUEVO, TYRONE Anonymous Role WITNESS UNIFORM MEMBER OF SERVICE Call Back Code	
BARRIONUEVO, TYRONE WITNESS UNIFORM MEMBER OF SERVICE Anonymous Anonymous# Call Back Code	
	Res. Pct.
MOS TAXID 945410 Command 674-SPECIAL VICTIMS DIV ZONE 3 Rank POM 17626	
Appointment Date 91/07/2008 Years Employed 12	
Nickname/Alias/Middle Name	
Person's Last Name, First M.I. RUBY, MICHAEL S Role WITNESS UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous Anonymous# Call Back Code	
MOS TAXID 937452 Command 674-SPECIAL VICTIMS DIV ZONE 3 CT 3244 Shield 3244	
Appointment Date 01/10/2005 Years Employed 15	
Nickname/Alias/Middle Name	
Person's Last Name, First M.I. LI, CALVIN K Role WITNESS UNIFORM MEMBER OF SERVICE	

Anonymous	Anonymous#			Call Bad	ck Code	
MOS TAXID 938854	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank DT3	Shield 05003			
Appointment 07/11/2005	Date		Years Er	n pl oyed		
Nickname/Alia	as/Middle Name		•			
Person's Last	Name, First M.I.		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Back	<u> </u>	
MOS TAXID 961484	Command 277-SPECIAL VICTIMS DIVISION	Rank SDS	Shield 05519			
Appointment 06/30/1992	Date		Years Em	oloyed		
Nickname/Alia	as/Middle Name					
Person's Last CARTER, NIC	Name, First M.I. HOLE Y		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		(Call Bacl	k Code	
MOS TAXID 901073	Command 277-SPECIAL VICTIMS DIVISION	Rank DT2	Shield 05937			
Appointment 06/30/1992	Date		Years Emp 28	ployed		
Nickname/Alia	as/Middle Name					
Person's Last SUAREZVILLA	Name, First M.I. AMIL, LAZARO		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Bacl	k Code	
MOS TAXID 916761	Command 277-SPECIAL VICTIMS DIVISION	Rank DT2	Shield 05605			
Appointment 06/30/1995	Date		Years Emp 25	ployed		
Nickname/Alia	as/Middle Name					
Person's Last	Name, First M.I. , AARON D		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		(Call Bacl	k Code	
MOS TAXID 901076	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 04176			
Appointment 06/30/1992	Date		Years Emp 28	ployed		
Nickname/Alia	as/Middle Name					
Person's Last HANDE, CRAI	Name, First M.I.		Role WITNES	S	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Bad	ck Code	•
MOS TAXID 951804	Command 676-SPECIAL VICTIMS DIV ZONE 2	Rank POM	Shield 17954			
Appointment 01/09/2012	Date		Years Er	nployed]	
Nickname/Alia	as/Middle Name					
Person's Last	Name, First M.I.		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct.

Anonymous	Anonymous#			Call Bac	k Code	
MOS TAXID 938586	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 01599			
Appointment 07/11/2005	Date		Years En	nployed		
Nickname/Alia	as/Middle Name					
Damanula I aat	Name First M.I.		Dala		Tetatura	Don Bot
MORALES, AN	Name, First M.I. NTHONY L		Role WITNE	SS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		•	Call Ba	ck Code	•
MOS TAXID 956229	Command 676-SPECIAL VICTIMS DIV ZONE 2	Rani POM				
Appointment 01/08/2014	Date		Years E	mp l oyed		
Nickname/Alia	as/Middle Name					
Person's Last NILSEN, CRAI	Name, First M.I.		Role WITNES	S	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		•	Call Bac	k Code	
MOS TAXID 918077	Command 277-SPECIAL VICTIMS DIVISION	Rank LSA	Shield 00000			
Appointment 07/18/1996	Date		Years En	np l oyed		
Nickname/Alia	as/Middle Name					
Person's Last	Name, First M.I.		Role WITNES	<u> </u>	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		······································	Call Bac		
MOS TAXID 923491	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 06476			
Appointment 07/07/1999	Date		Years En	nployed		
Nickname/Alia	as/Middle Name		•			
Person's Last	Name, First M.I.		Role WITNES	s	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Bac		I
MOS TAXID 942780	Command 277-SPECIAL VICTIMS DIVISION	Rank POF	Shield 13145			
Appointment 07/20/2006	Date	•	Years En	nployed		
Nickname/Alia	as/Middle Name		•			
Person's Last	Name, First M.I.		Role WITNES	s	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		1	Call Bac		
MOS TAXID 925220	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 00568	•		
Appointment 03/01/2000	Date		Years En	nployed		
Nickname/Alia	as/Middle Name				•	
Dorean's Last	Name First M.		Role		Status	Res. Pct.
GERNON, THO	Name, First M.I. OMAS M		WITNES	S	UNIFORM MEMBER OF SERVICE	Res. Pct.

	Anonymous#		Call Bac	k Code	
Anonymous MOS TAXID	Command	Rank	Shield	1	
940185	277-SPECIAL VICTIMS DIVISION	DT3	01351		
Appointment 01/09/2006	Date		Years Employed 14		
Nickname/Alia	as/Middle Name				
Porcon's Last	Name, First M.I.		Role	Status	Res. Pct.
PEREZ, MANU			WITNESS	UNIFORM MEMBER OF SERVICE	Res. PCt.
Anonymous	Anonymous#		Call Bac	k Code	•
MOS TAXID 939213	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 06862		
Appointment 07/11/2005	Date		Years Employed 15		
Nickname/Alia	as/Middle Name				
Person's Last RODRIGUEZ,	Name, First M.I. CARLOS L		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Bac	k Code	
MOS TAXID 927435	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 05314		
Appointment 09/29/2000	Date	•	Years Employed 20]	
Nickname/Alia	as/Middle Name		•	•	
Person's Last	Name, First M.I.		Role	Status	Res. Pct.
FARLEY, GEO			WITNESS	UNIFORM MEMBER OF SERVICE	
Anonymous	Anonymous#		Call Bac	k Code	
Anonymous MOS TAXID 941731	Anonymous# Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 03495	k Code	
MOS TAXID	Command 277-SPECIAL VICTIMS DIVISION		Shield	k Code	
MOS TAXID 941731 Appointment 07/10/2006	Command 277-SPECIAL VICTIMS DIVISION		Shield 03495 Years Employed	k Code	
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last	Command 277-SPECIAL VICTIMS DIVISION Date as/Middle Name Name, First M.I.		Shield 03495 Years Employed 14	Status	Res. Pct.
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A	Command 277-SPECIAL VICTIMS DIVISION Date as/Middle Name Name, First M.I. LBERT R		Shield 03495 Years Employed 14 Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous	Command 277-SPECIAL VICTIMS DIVISION Date as/Middle Name Name, First M.I. LBERT R Anonymous#	DTS	Shield 03495 Years Employed 14 Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID 965913	Command 277-SPECIAL VICTIMS DIVISION Date Sas/Middle Name Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION	DTS	Shield 03495 Years Employed 14 Role WITNESS Call Bac Shield 06364	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID	Command 277-SPECIAL VICTIMS DIVISION Date Sas/Middle Name Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION	DTS	Shield 03495 Years Employed 14 Role WITNESS Call Bac	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID 965913 Appointment 06/30/1995	Command 277-SPECIAL VICTIMS DIVISION Date Sas/Middle Name Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION	DTS	Shield 03495 Years Employed 14 Role WITNESS Call Bac Shield 06364 Years Employed	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID 965913 Appointment 06/30/1995 Nickname/Alia	Command 277-SPECIAL VICTIMS DIVISION Date Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION Date as/Middle Name Name, First M.I.	DTS	Shield 03495 Years Employed 14 Role WITNESS Call Bac Shield 06364 Years Employed	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID 965913 Appointment 06/30/1995 Nickname/Alia Person's Last	Command 277-SPECIAL VICTIMS DIVISION Date Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION Date as/Middle Name Name, First M.I.	DTS	Shield 03495 Years Employed 14 Role WITNESS Call Bac Shield 06364 Years Employed 25 Role	Status UNIFORM MEMBER OF SERVICE k Code Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID 965913 Appointment 06/30/1995 Nickname/Alia Person's Last LOPEZ, JOHN	Command 277-SPECIAL VICTIMS DIVISION Date Sas/Middle Name Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION Date as/Middle Name Name, First M.I.	Rank	Shield 03495 Years Employed 14 Role WITNESS Call Bac Shield 06364 Years Employed 25 Role WITNESS	Status UNIFORM MEMBER OF SERVICE k Code Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID 965913 Appointment 06/30/1995 Nickname/Alia Person's Last LOPEZ, JOHN Anonymous MOS TAXID	Command 277-SPECIAL VICTIMS DIVISION Date Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION Date as/Middle Name Name, First M.I. Anonymous# Command 277-SPECIAL VICTIMS DIVISION	Rank	Shield 03495 Years Employed 14 Role WITNESS Call Bac Shield 06364 Years Employed 25 Role WITNESS Call Bac Shield Of Call Bac Shield	Status UNIFORM MEMBER OF SERVICE k Code Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID 965913 Appointment 06/30/1995 Nickname/Alia Person's Last LOPEZ, JOHN Anonymous MOS TAXID 921505 Appointment 07/01/1998	Command 277-SPECIAL VICTIMS DIVISION Date Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION Date as/Middle Name Name, First M.I. Anonymous# Command 277-SPECIAL VICTIMS DIVISION	Rank	Shield 03495 Years Employed 14 Role WITNESS Call Bac Shield 06364 Years Employed 25 Role WITNESS Call Bac Shield 05854 Years Employed	Status UNIFORM MEMBER OF SERVICE k Code Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 941731 Appointment 07/10/2006 Nickname/Alia Person's Last RAGSDALE, A Anonymous MOS TAXID 965913 Appointment 06/30/1995 Nickname/Alia Person's Last LOPEZ, JOHN Anonymous MOS TAXID 921505 Appointment 07/01/1998 Nickname/Alia	Command 277-SPECIAL VICTIMS DIVISION Date Name, First M.I. LBERT R Anonymous# Command 277-SPECIAL VICTIMS DIVISION Date Name, First M.I. Anonymous# Command 277-SPECIAL VICTIMS DIVISION Date Command 277-SPECIAL VICTIMS DIVISION Date	Rank	Shield 03495 Years Employed 14 Role WITNESS Call Bac Shield 06364 Years Employed 25 Role WITNESS Call Bac Shield 05854 Years Employed	Status UNIFORM MEMBER OF SERVICE k Code Status UNIFORM MEMBER OF SERVICE	

Ar	onymous	· · · · · · · · · · · · · · · · · · ·						Call Bac	ck Code			
	OS TAXID 3478		mand SPECIAL VICTII	MS DIVISION	1	Rank DT3	Shield 02325					
	pointment /01/2003	Date					Years 17	Employed				
Ni	ckname/Ali	as/Mid	dle Name									
Pe	rson's Last	Name	e, First M.I.			o le OMPLAI	INANT		Status CIVILIAN NON SERVICE	MEMBER O	Res. Pct	•
A r	onymous	And	onymous#		<u> </u>		Call	Back Code	de			
Ni	ckname/Ali	as/Mid	dle Name									
Αc	ldress								Apt No. NYSID No.			о.
A	ternate Add	ress							Apt No.			
Se M/	x ALE	Rad	ce	Date of Birth	Age Height		ht	Weight				
Α ξ	0			Condition	If Injured or Deceased Location		eased	U.S. Citizen State/Cou Birth		untry of		
	ome Iephone		siness ephone	Cell Phone	В	eeper#	E-Ma	il Address	Call Back Pho	ne#		
	rson's Last		e, First M.I.				Role SUBJE	СТ	Status UNIFORM ME	EMBER OF S	ERVICE	Res. Pct.
	OS TAXID 2829	Comn 277-S	nand PECIAL VICTIN	AS DIVISION			Shield 04108		(3)			
	pointment /01/2003	Date					Years 16	Employed				
Ni	ckname/Ali	as/Mid	dle Name									
Δ١	legations											
1	Full Allegat Crime (Not Domestic) - Crime - Oth	Sex	Classification Crime			egation X-Sex C		Allegation Date 09/26/2019	07 -	Finding Date 09/27/2019	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
	Domestic) - Sex Crime - Other Sex Crime Comments S/O while off duty on or about 07/23/2019 er hand to touch the buttocks of an individual knowere:								e good order, e	fficiency disc		department to he following a

Therefore the above allegation is substantiated.

-C&S
Spec # 1 Said Detective Juan Jimenez, while assigned to the Special Victims Division, while off duty, on or about July 23, 2019, in K engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; Said Detective used his hand to to of an individual known to the Department less than thirteen years of age.

ſ	2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
ı	-	Suspended MOS	NOTIFICATION/Additional	ADD-Additional	Date	04 - Info. and	Date	Removed	Disposition
ı	١	- Other - IAB	Information	Information	09/27/2019	Intelligence	09/27/2019	NO	NONE

Comments

S/O was suspended on September 27, 2019 by DI Hugh Bogle under the authority of DC Alan Cooper pursuant to his arrest. Therefore allegation is I&I.

ſ	3	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
ı	١	Arrested MOS -	NOTIFICATION/Additional	ADD-Additional	Date	04 - Info. and	Date	Removed	Disposition
ı	١	IAB - Brooklyn	Information	Information	09/27/2019	Intelligence	09/27/2019	NO	NONE

Comments

C&S

Spec # 1 Said Detective Juan Jimenez, while assigned to the Special Victims Division, while off duty, on or about July 23, 2019, in K engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; Said Detective used his hand to to of an individual known to the Department less than thirteen years of age.

ı	4	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
ı	- 1	Charges &	NOTIFICATION/Additional	CS-Charges and	Date	04 - Info. and	Date	Removed	Disposition
ı	- 1	Specifications -	Information	Specifications	10/22/2019	Intelligence	10/22/2019	NO	NONE
ı	- 1	IAB							

Comments

Charges and specifications were preferred against S/O Detective Juan Jimenez on 09/30/2019, IAB Log# 19-35695, Department Ad 21096. Therefore the above allegation is I&I.

C&S

Spec # 1 Said Detective Juan Jimenez, while assigned to the Special Victims Division, while off duty, on or about July 23, 2019, in K engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; Said Detective used his hand to to of an individual known to the Department less than thirteen years of age.

I	5	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
ı	1	Other Dept	Abuse of Dept	VRP-Violation	Date	07 -	Date	Removed	Disposition
ı	1	Rules/Procedures	Regulations	Rules/Procedures	09/23/2020	Substantiated	08/21/2020	NO	CHARGES
ı	1	Violation -							AND
ı	1								SPECS
ı	1								
ı	1								

Comments

On November 6, 2019 S/O did represent himself as an on duty MOS working in SVD during the time of his suspension. Therefore th allegation is substantiated.

On November 4th, 2020, Lt. Watson did confer with Assistant Detective Advocate Javier Seymour whom added C&S for this allegatic

On March 2, 2021, I did receive charges and specifications for the above allegations as follows: Spec#2

Said Detective Juan Jimenez, while assigned to the Special Victims Division, While on Suspension duty status, on or about Novemb Kings County, engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; said Detective repress as an on-duty Member of the Service assigned to Special Victims Division to an individual known to the Department to gain information his own personal matter unrelated to the department.

6	Full Allegation Crime (Not	Allegation Index EWF-Endanger		Finding 07 -		Allegation Removed	Allegation Disposition
	Domestic) - Endanger Welfare of a	3 -	02/24/2021	Substantiated	02/24/2021	NO	CHARGES AND SPECS
	Child						

Comments

S/O while off duty on or about 07/23/2019 engaged in conduct prejudicial to the good order, efficiency discipline of the department to hand to touch the buttocks of an individual known to the department. S/O verse:

Therefore the above allegation is substantiated. -C&S

Spec # 1 Said Detective Juan Jimenez, while assigned to the Special Victims Division, while off duty, on or about July 23, 2019, in K engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; Said Detective used his hand to to of an individual known to the Department less than thirteen years of age.

7	Full /	Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
ı	Othe	r Dept	Abuse of Dept	VRP-Violation	Date	07 -	Date	Removed	Disposition
ı	Rule	s/Procedures	Regulations	Rules/Procedures	11/06/2019	Substantiated	08/21/2020	YES	CHARGES
ı	Viola	ition -							AND

|--|

Comments

On November 6, 2019 S/O did represent himself as a MOS working in SVD during the time of his suspension and inquire about the 0 at Bounce U in the confines of the 63 Pct. There for the above allegation is substantiated.

Person's Las NIEVES, STE	t Name, First M.I. VEN M		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 906937	Command 257-MANH ROBBERY SQUAD	Rank DT1	Shield 07868		
Appointment 02/28/1994	Date	•	Years Employed 27		

Nickname/Alias/Middle Name

A	llegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 10/08/2019	Finding 10 - Unfounded	Finding Date 12/25/2020	Allegation Removed NO	Allegation Disposition NONE

Comments

1. On Wednesday February 10, 2021, at approx. 2245 Hrs., the above Subject Update is being completed for identifying the Unknown UMSO as Detective Steven Nieves thru the course of the investigation and the pre-arrest stage an unknown / unidentified UMOS is alleged to have disclosed information regarding the S/O identity before his arrest. At this time there is sufficient evidence to identify UMOS as Detective Nieves. Detective Nieves was acting in the scope of his role as delegate.

Reporting Officer:	Rank POM	Name HERNDONSOTO A	ALAN	Tax Reg. No. 938663		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing	Date Reviewed 10/01/2019	Date of Next Review	Name DARIO MICHAEL		Supv. Tax No. 932520
Endorser:	Rank SGT	Name FRISTENSKY GEORGE	Tax Reg. No. 930187	Command CC-COMMAND CENTER	DateTime Reviewed 09/25/2019 23:12	Status
	Comments					
Endorser:	Rank SDS	Name RILEY DAWN	Tax Reg. No. 920759	Command CC-COMMAND CENTER	DateTime Reviewed 09/28/2019 14:41	Status
	Comments AS DET. DEN	S UNDER AUTHOR	ITY OF LT. AUS	TIN	•	
Endorser:	Rank CPT	Name GRAHAM SHANNON	Tax Reg. No. 928411	Command ADM- ADMINISTRATION	DateTime Reviewed 09/28/2019 21:41	Status
	Comments		_	•	-	•
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM- ADMINISTRATION	DateTime Reviewed 10/01/2019 11:46	Status
	Comments		•		•	<u>'</u>